

**TOWN OF YARROW POINT
COUNCIL STUDY SESSION
November 28, 2017
12:00PM**

The following is a summary of the proceedings and is **not** a verbatim transcript.

CALL TO ORDER:

Mayor Dicker Cahill called the study session to order at 12:03 PM

PRESENT:

Mayor: Dicker Cahill

Councilmembers: Mary Elmore
David Feller
Steve Bush
Andy Valaas
Carl Scandella – Excused absence

Staff: Anastasiya Warhol – Town Clerk Treasurer
Deputy Clerk – Austen Wilcox

Guests: Chief Todd Dickerboom – City of Bellevue Fire Department
Stacie Martyn – City of Bellevue Fire Department
Joyce Nichols – City of Bellevue Assistant City Manager

SS 17-01 COB Fire Contract: Guest Presenters from Bellevue Fire Department - Chief Dickerboom and Stacie Martyn, *for Authorization*

Assistant Bellevue City Manager, Joyce Nichols, stated that Bellevue has valued the fire services contracts with the Points Communities dating back to the 1960s. Chief Todd Dickerboom gave an overview of the proposed fire services contract and the changes including the location of a new fire station in Bellevue planned for year 2022.

New changes:

- The contract has switched from a 6-year renewal cycle to a 10-year cycle,
- Language clarifications
- Housekeeping measures
- Method of allocation for Capital Improvement Project costs

Service levels will remain the same and a proportional amount will go into the new fire station. The Council asked questions regarding response times, resources, and how the needs for response are allocated to a small Town compared to the underlying city. Chief Dickerboom explained the process for disaster evaluation assessment; all calls are treated the same and the Town is allowed all available resources provided by the Bellevue Fire

Department. The proposal will be presented at the December 12 Council meeting for authorization.

SS 17-02 2018 Budget, Second Review: *for Discussion*

Mayor Cahill and Clerk-Warhol gave an overview of the updated 2018 budget Second Reading. The Council asked the Mayor and staff questions regarding the production and expenditures of the budget. The Council discussed the possibility to add another staff member and asked Town staff to allocate \$50k towards this fund.

The Council discussed the allocation of funds for CIP & TIP projects and their timelines.

The Council discussed highlighted the importance to add a higher budget for attorney legal services and IT services for 2018. Councilmember Feller was excused from the meeting.

The Council discussed the future budget planning of the Town Playground project.

ADJOURNMENT:

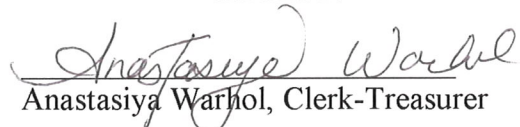
MOTION: Councilmember Valaas moved to adjourn the meeting at 1:42 pm. Councilmember Bush seconded the motion.

VOTE: 3 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:


Dicker Cahill, Mayor

ATTEST:


Anastasiya Warhol, Clerk-Treasurer

